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PP RUEHWEB

DE RUEHDG #0202/01 0421904  
ZNR UUUUU ZZH  
P 111904Z FEB 08  
FM AMEMBASSY SANTO DOMINGO  
TO SECSTATE WASHDC PRIORITY 0109

UNCLAS SANTO DOMINGO 000202

SIPDIS

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DEPT FOR WHA/CAR CWARD, EJAFFEE

E.O. 12958: N/A  
TAGS: [PGOV](#) [PHUM](#) [DR](#)  
SUBJECT: LEAHY REQUEST - NATIONAL POLICE ANTI-MONEY  
LAUNDERING TRAINING, FEB 25-29, 2008, SANTO DOMNIGO

¶1. This is an action request. Please see para. 2.

¶2. Post requests the Department's assistance in conducting human rights screening pursuant to the Leahy Amendment for the following subjects, all of whom are members of the Dominican National Police Central Office of Criminal Investigation. Post has no disqualifying information. Please slug response for EcoPol.

¶3. Names and identifying information of the proposed Dominican candidates for anti-money laundering training, located in Santo Domingo, and scheduled for Feb 25 - 29, 2008, are as follows:

Name: Adolfo Sanchez Perez  
Cedula: 001-1192761-2  
DOB: 14 JUN 1970  
POB: Santo Domingo, DR

Name: Felix A. Luciano Marquez  
Cedula: 001-1445635-3  
DOB: 21 JUL 1964  
POB: Las Matas de Farfan, DR

Name: Juan Ml. Fructuoso Heredia  
Cedula: 001-1203105-9  
DOB: 21 MAR 1964  
POB: Santo Domingo, DR

Name: Mercedes Altagracia Mola Cuevas  
Cedula: 001-1188102-5  
DOB: 27 SEP 1967  
POB: Santo Domingo, DR

Name: Ney Alberto de Jesus Bautista Almonte  
Cedula: 001-1185320-6  
DOB: 7 AUG 1969  
POB: Santiago, DR

Name: Virgilio A. Santiago Garcia  
Cedula: 001-1186700-8  
DOB: 22 DEC 1957  
POB: Moca, DR

Name: Jose Miguel Duran  
Cedula: 001-1340304-2  
DOB: 27 AUG 1969  
POB: Santo Domingo, DR

Name: Braulio J. Feliz Cabrera  
Cedula: 001-0007945-8  
DOB: 9 MAR 1973  
POB: Santo Domingo, DR

Name: Jose Claudio Poche Valdez

Cedula: 001-1186833-7  
DOB: 8 DEC 1974  
POB: Santo Domingo, DR

Name: Ramon Antonio Guzman Peralta  
Cedula: 001-1297760-8  
DOB: 15 AUG 1962  
POB: El Seybo, DR

Name: Otaven Matos Cuevas  
Cedula: 077-0004281-0  
DOB: 28 OCT 1971  
POB: Jimani, DR

Name: Voltaire Batista Matos  
Cedula: 001-1221610-6  
DOB: 27 SEP 1967  
POB: Santo Domingo, DR

Name: Wady M. Made Montilla  
Cedula: 001-1188066-2  
DOB: 28 JAN 1977  
POB: Santo Domingo, DR

Name: Freddy Montilla Bido  
Cedula: 001-1186151-4  
DOB: 27 FEB 1967  
POB: San Juan De La Maguana, DR

Name: Genaro I. Trinidad De Jesus  
Cedula: 031-0302842-3  
DOB: 6 MAR 1960  
POB: Salcedo, DR

Name: Anderson Pena Suarez  
Cedula: 001-1184915-4

DOB: 25 MAR 1974  
POB: Cotui, DR

Name: Jose L. Polanco Almonte  
Cedula: 001-1449933-8  
DOB: 26 SEP 1977  
POB: Santo Domingo, DR

Name: Willian Antonio Lora Sanchez  
Cedula: 001-1210239-7

DOB: 26 SEP 1977  
POB: Santo Domingo, DR

Name: Oriades Ferreras Encarnacion  
Cedula: 001-1187259-4  
DOB: 7 MAY 1974  
POB: Neyba, DR

Name: Jander A. Castillo Garcia  
Cedula: 001-1186776-8  
DOB: 11 AUG 1971  
POB: Las Matas De Farfan, DR

Name: Hector Manuel Mateo Castillo  
Cedula: 001-1189064-6  
DOB: 14 JUL 1975  
POB: San Juan De La Maguana, DR

Name: Fredi Guzman Turbi  
Cedula: 002-0095759-5  
DOB: 22 JAN 1965  
POB: San Cristobal, DR

Name: Juan I. Ramirez Minier  
Cedula: 056-0106893-4  
DOB: 8 DEC 1979  
POB: San Francisco de Macoris, DR

Name: Rafael T. Ortis De La Rosa  
Cedula: 023-0122122-8  
DOB: 1 DEC 1980  
POB: San Pedro de Macoris, DR

Name: Miguel A. Arias Vasquez  
Cedula: 023-0101651-1  
DOB: 12 JUL 1980  
POB: San Pedro de Macoris, DR

Name: Luichy L. Fructuoso De Lo Santos  
Cedula: 001-1682979-7  
DOB: 21 AUG 1984  
POB: Santo Domingo, DR

Name: Omix Antonio Sanchez Estevez  
Cedula: 001-1269168-8  
DOB: 5 MAY 1978  
POB: Santo Domingo, DR

Name: Juan Brazoban Martinez  
Cedula: 008-0005891-9

DOB: 12 JUN 1962  
POB: Monte Plata, DR

Name: Danilo Ezequiel Brown  
Cedula: 001-1716756-9  
DOB: 29 OCT 1984  
POB: Santo Domingo, DR

Name: Eleazar Dolores Bello  
Cedula: 001-1521966-9  
DOB: 24 FEB 1983  
POB: Santo Domingo, DR

14. Training will be provided using INL funding.  
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